## Case 98-02675-5-DMW Doc 20171 Filed 12/15/12 Entered 12/16/12 01:30:06 Page 1

United States Bankruptcy Court Eastern District of North Carolina

In re: International Heritage, Inc. Debtor Case No. 98-02675-JRL Chapter 7

**CERTIFICATE OF NOTICE** 

District/off: 0417-5

User: haddock\_d Form ID: van126 Page 1 of 2 Total Noticed: 1 Date Rcvd: Dec 13, 2012

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Dec 15, 2012.

cr +Alica Nicole Stevens, 113 Countrywood Dr., Fuquay Varina, NC 27526-7160

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. None. to TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

Addresses marked  $^{\prime +\prime}$  were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Dec 15, 2012 Signat

Joseph Speetjins

Form ID: van126 Total Noticed: 1

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)

system on December 13, 2012 at the address(es) listed below:

Brian J Dilks on behalf of Interested Party Dilks & Knopik LLC cmecf@dkllc.com

Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com, brian.dilks@dilksknopik.com

David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@meschanlaw.com, martit@tuggleduggins.com

David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc.

dqwickham@hatchlittlebunn.com
Gerald A Jeutter on behalf of Defendant Modern Health Strategies, L.L.C. jeb@jeutterlaw.com, kathy@jeutterlaw.com;plyles@windstream.net

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Holmes P Harden hharden@williamsmullen.com,

User: haddock d

District/off: 0417-5

jjohnson@williamsmullen.com;sbeadnell@williamsmullen.com;hharden@ecf.epiqsystems.com James B Angell on behalf of Defendant 2021.Interactive, LLC jangell@hsfh.com, jmcinnes@hsfh.com;;bdalrymple@hsfh.com;ccoe@hsfh.com

James T. Johnson on behalf of Plaintiff Holmes Harden, Trustee jjohnson@jtjlaw.com
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com
John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts
john.stern@oag.state.tx.us

John S. Williford on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com
Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgltd.com
Michael L. Geller on behalf of Creditor Anita Geller mlgeller@mac.com

Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov, usance.ecfcivil2@usdoj.gov

Paul T. Flick on behalf of Defendant Dmax Imaging Incorporated pflick@jordanprice.com Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com, mary@sparkmanlaw.com;diane@sparkmanlaw.com;erica@sparkmanlaw.com

Susan R. Sherrill-Beard on behalf of Creditor U.S. Securities and Exchange Commission sherrill-beards@sec.gov, atlreorg@sec.gov

Terri L. Gardner on behalf of Debtor International Heritage, Inc. terri.gardner@nelsonmullins.com,

joe.lischwe@nelsonmullins.com;karie.rankine@nelsonmullins.com;carlye.abitbol@nelsonmullins.com William E. Brewer on behalf of Defendant Claude Savage dleggett@williambrewer.com, thebrewerlawfirm@gmail.com

William L. Yaeger on behalf of Defendant O. Rudd wyaeger@williamyaeger.com, notices@williamyaeger.com

William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

TOTAL: 21

Date Royd: Dec 13, 2012

VAN-126 Order for Refund of Unclaimed Funds - Rev. 03/19/2012

## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

Room 209, 300 Fayetteville Street P.O. Drawer 1441 Raleigh, NC 27602–1441 Raleigh Division

IN RE: International Heritage, Inc. (debtor has no known aliases) C/O TERRI L. GARDNER POST OFFICE DRAWER 1389 RALEIGH, NC 27602

TaxID: 56-1921093

CASE NO.: 98-02675-5-JRL

DATE FILED: November 25, 1998

CHAPTER: 7

## ORDER FOR REFUND OF UNCLAIMED FUNDS

The court finds that the amount of \$389.36 constituting unclaimed funds is declared due to Alica Nicole Pleasant, 113 Countrywood Dr., Fuquay–Varina, NC 27526 by the reasons stated in the motion filed in this case.

IT IS ORDERED that pursuant to 28 U.S.C. Section 2042, the Clerk, U. S. Bankruptcy Court, Eastern District of North Carolina, pay this money to the order of the claimant.

DATED: December 13, 2012

J. Rich Leonard United States Bankruptcy Judge

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